

FULL BOARD MEETING MINUTES
of the
MONTANA BOARD OF REAL ESTATE APPRAISERS
CONFERENCE CALL
10:01 a.m. –11:50 a.m.
APRIL 28, 2022

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members (00:00:11)

Board Members Present:

Mr. Peter Fontana, Chair
Mr. George Luther Jr.
Mr. Myles Link
Mr. Steven Hall
Ms. Patti Dundas

Board members Absent:

Ms. Julie Forbes
Mr. Gregory Thornquist, Vice Chair

Staff Members Present:

Ms. Sharon Peterson, Executive Officer II
Ms. Amanda Reynolds, Executive Officer I

2. Approval and Tentative Modification of Agenda Order (00:01:45)

Motion (00:02:21): Patti Dundas moved to approve the agenda as written. George Luther Jr. seconded the motion. The motion carried.

3. Review Minutes – February 28, 2022 (00:2:46)

4. Public Opportunity to Comment (Presiding Officer Statement) (00:03:02)

“Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

There was no public comment

5. Board Action (00:03:35)

- a. Rulemaking: MAR 24-101-xxx – Consideration of Department Public Participation Rules Proposal (00:03:53)**
 - i. New Rule I Policies and Objective in Providing Public Participation in the Operation of the Department of Labor and Industry**
 - ii. New Rule II Guidelines for Determination of Significant Interest to the Public**
 - iii. New Rule III Notice and Means for Public Participation**

iv. 24.207.101 Board Organization

v. 24.207.201 Procedural Rules

vi. 24.207.202 Public Participation

Motion (00:29:38): George Luther Jr. moved to proceed with the amendment of ARM 24.207.101 with only striking through or removing subsection (3) and leaving in (2) and (4), 24.207.201 and 24.207.202 as recommended by the department, and if no comments are received, amend the rules as proposed by the board. Steve Hall seconded it. Motion carried.

Motion (00:48:20) George Luther Jr. moved that the proposed amendments to ARM 24.207.101, ARM 24.207.201 and ARM 24.207.202, as discussed in the Board's previous motion, do not directly and significantly impact Montana small businesses. Patti Dundas seconded. Motion carried.

b. Proposed Rule Amendment MAR 24-207-46 (00:51:10)

Motion (00:53:05): Mr. Luther moved that if no comments are received for the proposed amendments to ARM 24.207.203 and 24.207.504, to amend the rules exactly as proposed. Steve Hall seconded. Motion carried.

7. Appraiser Industry Updates (00:54:20)

a. Property Appraisal and Valuation Equity (PAVE) Task Force Report and Legislative Hearings (00:57:32)

b. Fair Housing Alliance Report (00:55:08)

c. The Appraisal Institute Reinstated as Sponsor of the Appraisal Foundation

8. EO Report (01:03:00)

a. Budget Report (01:03:30)

b. Licensing Report (01:19:07)

c. Update on Rulemaking Process (01:19:32)

d. AARO Spring 2022 Conference Update (01:22:33)

9. Thank You for Your Service to the Board - Peter Fontana and George Luther (01:32:09)

10. Screening and Adjudication Panel Reports (01:31:46)

11. Next Board Meeting – May, 2022 and September 9, 2022 (01:40:23)

12. Adjourn (01:43:23)

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the board office prior to the proposed meeting date for further information.

New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the website at www.realestateappraiser.mt.gov. The board may reorder the agenda at the beginning of the meeting.